

REPORT OF INVESTIGATION

Page 1 of 1

1. FID: CASE: (b)(7)(E)	2. DATE OF REPORT: 11/22/2010	3. REPORTED BY: (b)(6); (b)(7)(C); (b)(7)(E); AT: (b)(7)(F)
4. SUBJECT NAME: BULGER, JAMES JOSEPH		
5. MERGED FIDs:		
6. TYPE OF REPORT: <input type="checkbox"/> REPORT OF ELECTRONIC INTERCEPTION <input type="checkbox"/> COLLATERAL LEAD <input checked="" type="checkbox"/> WITNESS INTERVIEW (USM11 (b)(7)(E) <input type="checkbox"/> ADMINISTRATIVE SUBPOENA <input type="checkbox"/> CS REQUEST <input type="checkbox"/> ARREST/CLOSE <input type="checkbox"/> INTELLIGENCE UPDATE <input type="checkbox"/> MEMORANDUM TO FILE <input type="checkbox"/> DUE DILIGENCE <input type="checkbox"/> OTHER		

7. HOURS WORKED:

On 11/19/10 at 11 AM, DUSM (b)(6); (b)(7)(C); (b)(7)(F) and S/A (b)(6); (b)(7)(C) attempted to interview J Hillary Rockett and (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) MA. The interview was conducted in an attempt to learn about phone calls that went from the (b)(6); (b)(7)(C) residence in (b)(6); (b)(7)(C) to several phone numbers of interest in the Bulger case back in 1999 and 2000.

Contact was made with the son-in-law of the (b)(6); (b)(7)(C). The son-in-law stated that J Hillary Rockett recently died and his wife, (b)(6); (b)(7)(C) is living full time at the residence in (b)(6); (b)(7)(C). J Hillary Rockett was a friend and co-worker of (b)(6); (b)(7)(C). This explains many of the calls from FL to (b)(6); (b)(7)(C)'s home and work phone numbers. The son-in-law further related that no one in the (b)(6); family ever met James Bulger. He further related that (b)(6); (b)(7)(C) and J Hillary Rockett weren't very close friends because (b)(6); (b)(6); (b)(7)(C) was not invited to the son-in-law's wedding. The son-in-law took a business card and stated he would cooperate if he knew anything. But he further related that no one in the family would have any useful information on the location of James Bulger.

8. SIGNATURE (Name and Title) (b)(6); (b)(7)(C); (b)(7)(F)	9. DATE 11/22/2010 8:31 AM EST	12. DISTRIBUTION _DISTRICT _HEADQUARTERS _OTHER_____
10. APPROVED (Name and Title) (b)(6); (b)(7)(C); (b)(7)(F)	11. DATE 11/22/2010 1:07 PM EST	

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1. FID: CASE: (b)(7)(E)	2. DATE OF REPORT: 11/18/2010	3. REPORTED BY: (b)(6); (b)(7)(C); (b)(7)(E); AT: (b)(7)(F)
4. SUBJECT NAME: BULGER, JAMES JOSEPH		
5. MERGED FIDs:		
6. TYPE OF REPORT: <input type="checkbox"/> REPORT OF ELECTRONIC INTERCEPTION <input type="checkbox"/> COLLATERAL LEAD <input checked="" type="checkbox"/> WITNESS INTERVIEW (USM11 (b)(7)(E)) <input type="checkbox"/> ADMINISTRATIVE SUBPOENA <input type="checkbox"/> CS REQUEST <input type="checkbox"/> ARREST/CLOSE <input type="checkbox"/> INTELLIGENCE UPDATE <input type="checkbox"/> MEMORANDUM TO FILE <input type="checkbox"/> DUE DILIGENCE <input type="checkbox"/> OTHER		

7. HOURS WORKED:

On 11/17/10 at 10 AM, DUSM (b)(6); (b)(7)(C); (b)(7)(E) and S/A (b)(6); (b)(7)(C); (b)(7)(F) interviewed (b)(6); (b)(7)(C) at his home address of (b)(6); (b)(7)(C) MA. The interview was conducted due to a tip being received that James BULGER may have attended the wedding of (b)(6); (b)(7)(C) son in Hawaii in March of 2010. The tip stated that (b)(6); (b)(7)(C) was bragging at the wedding that BULGER was present.

(b)(6); was interviewed and stated that BULGER was not present at the wedding and that (b)(6); has never met BULGER. (b)(6); (b)(7)(C) further related he did not remember any talk of BULGER at his son's wedding.

(b)(6); did state that his son, (b)(6); (b)(7)(C), claimed to have seen Bulger once in the Virgin Islands and once as a neighbor of his in Hawaii. The (b)(6); family seems to frequently talk about the Bulger case.

(b)(6); (b)(7)(C) further related that the sister of his sister-in-law is (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) once dated (b)(6); (b)(7)(C) who is a Bulger associate. (b)(6); (b)(7)(C) is currently in a federal halfway house in Philadelphia completing a federal prison sentence. Neither (b)(6); nor (b)(6); (b)(7)(C) were present at the Hawaii wedding.

8. SIGNATURE (Name and Title) (b)(6); (b)(7)(C); (b)(7)(F)	9. DATE 11/18/2010 1:43 PM EST	12. DISTRIBUTION _DISTRICT _HEADQUARTERS _OTHER
10. APPROVED (Name and Title) (b)(6); (b)(7)(C); (b)(7)(F)	11. DATE 11/19/2010 3:54 PM EST	

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1. FID: CASE: (b)(7)(E)	2. DATE OF REPORT: 10/29/2010	3. REPORTED BY: (b)(6); (b)(7)(C); (b)(7)(E); AT: (b)(7)(F)
4. SUBJECT NAME: BULGER, JAMES JOSEPH		
5. MERGED FIDs:		
6. TYPE OF REPORT: <input type="checkbox"/> REPORT OF ELECTRONIC INTERCEPTION <input type="checkbox"/> COLLATERAL LEAD <input type="checkbox"/> WITNESS INTERVIEW <input type="checkbox"/> ADMINISTRATIVE SUBPOENA <input type="checkbox"/> CS REQUEST <input type="checkbox"/> ARREST/CLOSE <input type="checkbox"/> INTELLIGENCE UPDATE <input type="checkbox"/> MEMORANDUM TO FILE <input type="checkbox"/> DUE DILIGENCE <input type="checkbox"/> OTHER		

7. HOURS WORKED:

Response ID: (b)(7)(E)
Request Sent To: (b)(6); (b)(7)(C)
Arrest Made: N
Hours: 8

On 25 October 2010, the District of South Carolina's Operation Intercept Fugitive Taskforce received a Collateral Lead Request in relation to the ongoing fugitive investigation concerning the whereabouts of James "Whitey" BULGER.

(b)(6); (b)(7)(C); (b)(7)(F) was assigned the Collateral Lead Request.

The request asked investigators to conduct interviews with people living around and in proximity to (b)(6); (b)(7)(C) before speaking with the residents of that address, (b)(6); (b)(7)(C). Specifically to inquire if anyone may have seen persons resembling Fugitive BULGER and his known girlfriend Catherine GREIG (FID: (b)(7)(E)).

The interview with (b)(6); (b)(7)(C) was to determine their association, if any, with Fugitive BULGER and/or Fugitive GREIG.

On 28 October 2010, (b)(6); (b)(7)(C); (b)(7)(F) arrived near (b)(6); (b)(7)(C) to conduct initial surveillance prior to approaching to conduct interviews. Initially it was believed the area was a mobile home park, but no office was located.

At approximately 12:00pm, investigators arrived at (b)(6); (b)(7)(C) and interviewed

8. SIGNATURE (Name and Title) (b)(6); (b)(7)(C); (b)(7)(F)	9. DATE 10/29/2010 4:03 PM EDT	12. DISTRIBUTION ___ DISTRICT ___ HEADQUARTERS ___ OTHER _____
10. APPROVED (Name and Title) (b)(6); (b)(7)(C); (b)(7)(F)	11. DATE 10/29/2010 4:28 PM EDT	

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1. FID: (b)(7)(E)
CASE: (b)(7)(E)

2. DATE OF REPORT: 10/29/2010

3. REPORTED
BY: (b)(6); (b)(7)(C); (b)(7)(E);
AT: (b)(7)(F)

4. SUBJECT NAME: BULGER, JAMES JOSEPH

5. MERGED FIDs:

(b)(6); (b)(7)(C) It was learned the land is family owned and everyone on (b)(6); (b)(7)(C) are related. (b)(6); (b)(7)(C) were very cooperative and openly answered questions.

As the interview began, (b)(6); (b)(7)(C) came from (b)(6); (b)(7)(C) and was included in the interview. (b)(6); (b)(7)(C) was also very cooperative.

(b)(6); (b)(7)(C); (b)(7)(F) showed pictures of both fugitives to (b)(6); (b)(7)(C) All indicated they did not recognize either.

(b)(6); (b)(7)(C) indicated (b)(6); (b)(7)(C) was a relative and he met (b)(6); on an online dating service and have been married for approximately (b)(6); years. When they met, (b)(6); was living in (b)(6); (b)(7)(C) and moved to South Carolina.

(b)(6); (b)(7)(C) stated all the family living on (b)(6); (b)(7)(C) was home, with the exception of (b)(6); (b)(6); (b)(6); (b)(7)(C) indicated (b)(6); (b)(7)(C) was at work and currently worked as an at-home caregiver. Due to the nature of her job, (b)(6); (b)(7)(C) did not have a usual place to work and would be at different homes throughout the day.

(b)(6); (b)(7)(C) mentioned (b)(6); (b)(7)(C) had a Facebook page and offered to give (b)(6); (b)(7)(C); (b)(7)(F) access. While (b)(6); (b)(7)(C); (b)(7)(F) continued the interview, (b)(6); (b)(7)(C); (b)(7)(F) looked at (b)(6); (b)(7)(C) Facebook page.

No mention of the fugitives was noted, but 2 "friends" caught (b)(6); (b)(7)(C); (b)(7)(F) s attention. (b)(6); (b)(7)(C) (b)(6); (b)(7)(C); (b)(7)(E) and (b)(6); (b)(7)(C); (b)(7)(E) are "friends" with (b)(6); (b)(7)(C) on Facebook.

At approximately 13:00pm, it was decided to go to (b)(6); (b)(7)(C) and conduct an interview with (b)(6); (b)(7)(C) was very cooperative.

(b)(6); (b)(7)(C) confirmed everything (b)(6); (b)(7)(C) had stated concerning his relationship with (b)(6); (b)(6); and indicated (b)(6); (b)(7)(C) was originally from Boston, Massachusetts.

(b)(6); (b)(7)(C) stated he did not recognize Fugitive BULGER or Fugitive GREIG.

(b)(6); (b)(7)(C) was concerned about how it may look if law enforcement attempted to speak with (b)(6); (b)(6); while working at a client's home. He further indicated he believed (b)(6); (b)(7)(C) got off work at approximately 18:00pm, but it often varied.

(b)(6); (b)(7)(C); (b)(7)(F) decided to return after (b)(6); (b)(7)(C) came home from work to continue interview.

All parties interviewed agreed to say nothing to (b)(6); (b)(7)(C) concerning this matter and would contact (b)(6); (b)(7)(C); (b)(7)(F) if she returned home earlier than expected.

During the course of these initial interviews, (b)(6); (b)(7)(C); (b)(7)(F) did not fully disclose the potential connection between (b)(6); (b)(7)(C) and the fugitives. The family was led to believe it was a simple crime stoppers tip.

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1. FID: CASE: (b)(7)(E)

2. DATE OF REPORT: 10/29/2010

3. REPORTED
BY: (b)(6); (b)(7)(C); (b)(7)(E);
AT: (b)(7)(F)

4. SUBJECT NAME: BULGER, JAMES JOSEPH

5. MERGED FIDs:

At approximately 14:30pm, (b)(6); (b)(7)(C); (b)(7)(F) received a telephone call from (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) had returned home earlier than expected.

At approximately 15:00pm, the interview with (b)(6); (b)(7)(C) began. Present was (b)(6); (b)(7)(C); (b)(7)(F) (b)(6); (b)(7)(C); (b)(7)(F) and (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) confirmed all previous information gathered from the other family members.

(b)(6); (b)(7)(C) further indicated she was from South Boston, but has not lived there in many years. She admitted she does have family there and tries to keep in contact. She also stated she went to visit her mother last year.

When asked if she knew who James "Whitey" BULGER and Catherine GREIG were, she was very shocked and stated "What a nightmare!" (b)(6); (b)(7)(C); (b)(7)(F) asked (b)(6); (b)(7)(C) to explain her response. (b)(6); (b)(7)(C) explained she does know who "Whitey" is and met him on at least one occasion when she was young (9 or 10 years old) while living in South Boston. (b)(6); (b)(7)(C) stated Catherine GREIG is her cousin.

(b)(6); (b)(7)(C) admitted she knew one day she would be approached by law enforcement concerning this, but was surprised it took this long.

When asked about who she may keep in contact with in Boston, (b)(6); (b)(7)(C) stated she speaks with her other cousin (b)(6); (b)(7)(C). (b)(6); (b)(7)(C) was unsure of the last time they spoke, but believed it to be within the last 2 weeks.

(b)(6); (b)(7)(C) indicated the family has been "turned upside down" by the whole situation. (b)(6); (b)(7)(C) was very upset while discussing her family and all the "bad things" that have happened to them. When asked about those "bad things" she mentioned all the deaths from cancer and other natural causes. She also mentioned her nephew (b)(6); (b)(7)(C) has a bad heroin addiction. (b)(6); (b)(7)(C) is most concerned about (b)(6); (b)(7)(C) and never speaks of her sister or Whitey.

(b)(6); (b)(7)(C) stated the family wishes they would get caught so they could finally close that chapter. She also indicated the family has "disowned" Catherine GREIG and wouldn't know of her whereabouts or offer assistance.

(b)(6); (b)(7)(C) said she never had a close relationship with Catherine GREIG due to the age difference and Catherine was "bad".

(b)(6); (b)(7)(C) felt as though (b)(6); (b)(7)(C) would not help her fugitive sister or Whitey.

(b)(6); (b)(7)(C) mentioned her brother (b)(6); (b)(7)(C) and her brother (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) was previously married to (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C); (b)(7)(F) indicated it would be entirely up to (b)(6); (b)(7)(C) if she wanted to tell family or anyone the true nature of the interview. (b)(6); (b)(7)(C) indicated she most likely would not speak with family about this because it was too painful.

REPORT OF INVESTIGATION

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1. FID: CASE: (b)(7)(E)	2. DATE OF REPORT: 10/29/2010	3. REPORTED BY: (b)(6); (b)(7)(C); (b)(7)(E); AT: (b)(7)(F)
4. SUBJECT NAME: BULGER, JAMES JOSEPH		
5. MERGED FIDs:		

(b)(6); (b)(7)(C) agreed to contact (b)(6); (b)(7)(C); (b)(7)(F) if she remembered anything else that may be helpful.

(b)(6); (b)(7)(C) cellular telephone number is (b)(6); (b)(7)(C)

The interview concluded at 16:25hrs.

The District of South Carolina considers the investigation of this Collateral Lead Request CLOSED.

INVESTIGATION OPEN

REPORT OF INVESTIGATION

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1. FID: CASE: (b)(7)(E)	2. DATE OF REPORT: 10/29/2010	3. REPORTED BY: (b)(6); (b)(7)(C); (b)(7)(E); AT: (b)(7)(F)
4. SUBJECT NAME: BULGER, JAMES JOSEPH		
5. MERGED FIDs:		
6. TYPE OF REPORT: <input type="checkbox"/> REPORT OF ELECTRONIC INTERCEPTION <input type="checkbox"/> COLLATERAL LEAD <input checked="" type="checkbox"/> WITNESS INTERVIEW (USM11 (b)(7)(E) <input type="checkbox"/> ADMINISTRATIVE SUBPOENA <input type="checkbox"/> CS REQUEST <input type="checkbox"/> ARREST/CLOSE <input type="checkbox"/> INTELLIGENCE UPDATE <input type="checkbox"/> MEMORANDUM TO FILE <input type="checkbox"/> DUE DILIGENCE <input type="checkbox"/> OTHER		

7. HOURS WORKED:

On 10/21/10 at 10AM, DUSM (b)(6); (b)(7)(C); (b)(7)(F) and S/A (b)(6); (b)(7)(C); (b)(7)(F) interviewed (b)(6); (b)(7)(C) on (b)(6); (b)(7)(C) MA.

(b)(6); stated that he had no knowledge of the current whereabouts of James Bulger or Catherine Greig. He stated he fully believes that Bulger is alive due to Bulger having been very fit and active. He stated that Bulger had prepared his whole life to being a fugitive and had plenty of money. He claimed no post-fugitive contact with Bulger.

(b)(6); stated that Bulger and his crew were extremely dangerous people who he dared not cross at risk of being killed. (b)(6); stated that his relationship with Bulger soured in the years just prior to Bulger's flight in January of 1995. (b)(6); believes if anyone has contact with Bulger, it would be (b)(6); (b)(7)(C) (b)(6); accepted the business card of this writer. Interview was concluded.

8. SIGNATURE (Name and Title) (b)(6); (b)(7)(C); (b)(7)(F)	9. DATE 10/29/2010 2:48 PM EDT	12. DISTRIBUTION __DISTRICT __HEADQUARTERS __OTHER
10. APPROVED (Name and Title) (b)(6); (b)(7)(C); (b)(7)(F)	11. DATE 11/03/2010 9:43 AM EDT	

U.S. Department of Justice
United States Marshals Service

REPORT OF INVESTIGATION

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1. FID: (b)(7)(E)
CASE:

2. DATE OF REPORT: 10/26/2010

3. REPORTED
BY: (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)
AT:

4. SUBJECT NAME: BULGER, JAMES JOSEPH

5. MERGED FIDs:

6. TYPE OF REPORT:

☐ REPORT OF ELECTRONIC INTERCEPTION
☐ COLLATERAL LEAD
☐ WITNESS INTERVIEW
☐ ADMINISTRATIVE SUBPOENA
☐ CS REQUEST

☐ ARREST/CLOSE
☐ INTELLIGENCE UPDATE
☐ MEMORANDUM TO FILE
☐ DUE DILIGENCE
☐ OTHER

7. HOURS WORKED:

Response ID: (b)(7)(E)

Request Sent To: (b)(6); (b)(7)(C); (b)(7)(F)

Arrest Made: N

Hours: 0

(b)(6); (b)(7)(C);
(b)(7)(F)

The D/SC - Charleston Division has received the Collateral Lead on James BULGER (FID: (b)(7)(E)). This case has been assigned to DUSM (b)(6); (b)(7)(C); (b)(7)(F). Please contact DUSM (b)(6); (b)(7)(C); (b)(7)(F) if you have any questions and/or if additional information is developed on this Lead.

8. SIGNATURE (Name and Title)

9. DATE
10/26/2010 3:04 PM EDT

12. DISTRIBUTION
__DISTRICT
__HEADQUARTERS
__OTHER

(b)(6); (b)(7)(C); (b)(7)(F)
Deputy U.S. Marshal

10. APPROVED (Name and Title)

11. DATE
10/28/2010 1:15 PM EDT

(b)(6); (b)(7)(C); (b)(7)(F)

UNITED STATES MARSHALS SERVICE
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01/31/2020 11:09 AM EST

REPORT OF INVESTIGATION

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1. FID: CASE:	(b)(7)(E)	2. DATE OF REPORT: 10/25/2010	3. REPORTED BY:	(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)
4. SUBJECT NAME: BULGER,JAMES JOSEPH				
5. MERGED FIDs:				
6. TYPE OF REPORT:				
<input type="checkbox"/> REPORT OF ELECTRONIC INTERCEPTION		<input type="checkbox"/> ARREST/CLOSE		
<input checked="" type="checkbox"/> COLLATERAL LEAD (b)(7)(E)		<input type="checkbox"/> INTELLIGENCE UPDATE		
<input type="checkbox"/> WITNESS INTERVIEW		<input type="checkbox"/> MEMORANDUM TO FILE		
<input type="checkbox"/> ADMINISTRATIVE SUBPOENA		<input type="checkbox"/> DUE DILIGENCE		
<input type="checkbox"/> CS REQUEST		<input type="checkbox"/> OTHER		
7. HOURS WORKED:				

Request Type: ROUTINE - 10 working days
Response Required By: 11/08/2010

BACKGROUND

James "Whitey" Bulger has been wanted by the FBI in Boston, MA since 1995. Bulger is wanted for RICO and 19 homicides that were associated with his activities as the head of the Irish Mafia which centered around the neighborhood of South Boston. Bulger is a FBI 10 Most Wanted Fugitive with a 2 million dollar award available for information that leads to his arrest. The USMS in Boston now has full-time membership on the FBI Task Force seeking to locate and arrest Bulger.

Bulger is believed to be in the company of his long-time girlfriend, Catherine Greig (FID (b)(7)(E)). Greig is also wanted for federal harboring charges. There is a 21 year age difference between Bulger (81) and Greig (59). Photos of both are available in JDIS as well as copies of the warrant and indictment.

Recently the AT&T Cell Phone number of (b)(6), (b)(7)(C) has appeared in the investigation as related to Catherine Greig's twin sister, (b)(6), (b)(7)(C) who resides in (b)(6), (b)(7)(C). Further investigation shows that the (b)(6) cell phone is likely subscribed to (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) of (b)(6), (b)(7)(C). This address appears to be a trailer park. (b)(6), (b)(6) has a MA Social Security Number and previously had the last name of (b)(6), (b)(7)(C). There have been numerous (b)(6), (b)(7)(C)s that have come up in the investigation in the past.

INVESTIGATION REQUEST

8. SIGNATURE (<i>Name and Title</i>)	9. DATE 10/25/2010 9:39 AM EDT	12. DISTRIBUTION __DISTRICT __HEADQUARTERS __OTHER_____
(b)(6); (b)(7)(C); (b)(7)(F)		
10. APPROVED (<i>Name and Title</i>)	11. DATE 10/25/2010 2:17 PM EDT	
(b)(6); (b)(7)(C); (b)(7)(F)		

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4. SUBJECT NAME: BULGER, JAMES JOSEPH		
5. MERGED FIDs:		

Please interview (b)(6); (b)(7)(C) in reference to their association with (b)(6); (b)(7)(C) Catherine Greig, and James "Whitey" Bulger. Prior to the interview, please attempt to show photos of Bulger and Greig to any management or other likely cooperators in the complex to eliminate the possibility of the fugitives living there. Bulger and Greig are known to have fled to a warm weather ocean community in Louisiana in the past. They also have used extreme care when calling friends and relatives in the past. Bulger and Greig have a history of obtaining false identities and fake ID's.

Thanks for your assistance in this case. Please contact me at (b)(6); (b)(7)(C); (b)(7)(E) upon receipt of this email.

REPORT OF INVESTIGATION

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1. FID: CASE: (b)(7)(E)	2. DATE OF REPORT: 06/23/2010	3. REPORTED BY: (b)(6); (b)(7)(C); (b)(7)(E); AT: (b)(7)(F)
4. SUBJECT NAME: BULGER, JAMES JOSEPH		
5. MERGED FIDs:		
6. TYPE OF REPORT: <input type="checkbox"/> REPORT OF ELECTRONIC INTERCEPTION <input type="checkbox"/> COLLATERAL LEAD <input type="checkbox"/> WITNESS INTERVIEW <input type="checkbox"/> ADMINISTRATIVE SUBPOENA <input type="checkbox"/> CS REQUEST <input type="checkbox"/> ARREST/CLOSE <input type="checkbox"/> INTELLIGENCE UPDATE <input type="checkbox"/> MEMORANDUM TO FILE <input type="checkbox"/> DUE DILIGENCE <input checked="" type="checkbox"/> OTHER: REGISTER CI (USM11 (b)(7)(E))		

7. HOURS WORKED:

James Bulger has been wanted on federal charges in the District of Massachusetts since 1995 charging him with RICO and multiple counts of homicide. The FBI and the USMS D/MA will be working together on this fugitive investigation.

(b)(7)(E) Bulger is likely in the Caribbean or Central America. This office is requesting (b)(7)(E)
(b)(7)(E)

8. SIGNATURE (Name and Title) (b)(6); (b)(7)(C); (b)(7)(F)	9. DATE 06/23/2010 10:54 AM EDT	12. DISTRIBUTION __DISTRICT __HEADQUARTERS __OTHER
10. APPROVED (Name and Title) (b)(6); (b)(7)(C); (b)(7)(F)	11. DATE 06/24/2010 8:58 AM EDT	

REPORT OF INVESTIGATION

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1. FID: CASE: (b)(7)(E)	2. DATE OF REPORT: 06/02/2015	3. REPORTED BY: AT: (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)
4. SUBJECT NAME: BULGER, JAMES JOSEPH		
5. MERGED FIDs:		
6. TYPE OF REPORT: <input type="checkbox"/> REPORT OF ELECTRONIC INTERCEPTION <input type="checkbox"/> COLLATERAL LEAD <input type="checkbox"/> WITNESS INTERVIEW <input type="checkbox"/> ADMINISTRATIVE SUBPOENA <input type="checkbox"/> CS REQUEST <input type="checkbox"/> ARREST/CLOSE <input checked="" type="checkbox"/> INTELLIGENCE UPDATE (USM11 (b)(7)(E) <input type="checkbox"/> MEMORANDUM TO FILE <input type="checkbox"/> DUE DILIGENCE <input type="checkbox"/> OTHER		

7. HOURS WORKED:

As of June 6, 2015, there has been no new information obtained relating to the detection of hidden funds. Concerning the assets or contents of Bulger's residence (the assets without intrinsic value) and their potential auction, the US has moved for a final order of forfeiture. The preliminary order of forfeiture has been forwarded to potential claimants.

There is no other information to report at this time.

8. SIGNATURE (Name and Title) (b)(6); (b)(7)(C); (b)(7)(F) Deputy U.S. Marshal	9. DATE 06/02/2015 1:41 PM EDT	12. DISTRIBUTION _DISTRICT _HEADQUARTERS _OTHER_____
10. APPROVED (Name and Title) (b)(6); (b)(7)(C); (b)(7)(F)	11. DATE 06/02/2015 5:00 PM EDT	

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1. FID: CASE: (b)(7)(E)	2. DATE OF REPORT: 11/17/2014	3. REPORTED BY: (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F) AT: (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)
4. SUBJECT NAME: BULGER, JAMES JOSEPH		
5. MERGED FIDs:		
6. TYPE OF REPORT: <input type="checkbox"/> REPORT OF ELECTRONIC INTERCEPTION <input type="checkbox"/> COLLATERAL LEAD <input type="checkbox"/> WITNESS INTERVIEW <input type="checkbox"/> ADMINISTRATIVE SUBPOENA <input type="checkbox"/> CS REQUEST <input type="checkbox"/> ARREST/CLOSE <input checked="" type="checkbox"/> INTELLIGENCE UPDATE (USM11 (b)(7)(E) <input type="checkbox"/> MEMORANDUM TO FILE <input type="checkbox"/> DUE DILIGENCE <input type="checkbox"/> OTHER		
7. HOURS WORKED:		

Money Judgment Background:

-On 12/17/2013, Money Judgment ordered in the amount of \$25,000,000.00.
-Initial James Bulger arrest warrant (USA v. DeLuca et al, 1:94-cr-10287-MLW-3) issued on 1/13/1995.
-Bulger absconded on or about 12/1994, potentially was aware of impending arrest warrant in or around 9/1994; Bulger utilized the alias of Thomas Baxter from Seldon, NY until on or about 4/1996.
-Potential associates of Bulger: Theresa S. Crowley; DOB: 9/1/1942; SSN: (b)(7)(E) Address: 75 Myrtle St, Somerville, MA; Deceased: 1/06/1999.
-Crowley operated a Safety Deposit Box at Winter Hill Bank, 371 Summer St., Somerville, MA opened in 1994 and closed in 2003. Contents were forwarded to the MA Unclaimed Property Division (MA UPD) in 2010.

Investigation:

On January 13, 2014, at or around 12:00 hrs., (b)(6); (b)(7)(C); (b)(7)(F) and DUSM (b)(6); (b)(7)(C); (b)(7)(F) interviewed (b)(6); (b)(7)(C) Somerville Housing Authority Chief of Police, at 30 Memorial Rd., Somerville, MA, Tel: (b)(6); (b)(7)(C) regarding Theresa Crowley. Crowley is believed to have resided in SHA residences located at 75 Myrtle St., Apt. 304, Somerville, MA. (b)(6); did not have much information pertaining to Crowley and required a subpoena to view her file. (b)(6); (b)(7)(C); (b)(7)(F) is waiting for a response from (b)(6); regarding additional associates of Crowley. (b)(6); (b)(7)(C); (b)(7)(F)

On January 13, 2014, at or around 11:30 hrs., (b)(6); (b)(7)(C); (b)(7)(F) and DUSM (b)(6); (b)(7)(C); (b)(7)(F) obtained the following information from the MA Registry of Vital Records (150 Mount Vernon St., Dorchester, MA 02125):

-Affirmation of Crowley's death record
-Filer on behalf of deceased: (b)(6); (b)(7)(C)
-Funeral Home: (b)(6); (b)(7)(C) Shawsheen Funeral Home, 281 Great Rd., Bedford, MA
-Filer on Behalf of Deceased at funeral home: (b)(6); (b)(7)(C)

8. SIGNATURE (Name and Title) (b)(6); (b)(7)(C); (b)(7)(F) Deputy U.S. Marshal	9. DATE 11/17/2014 3:59 PM EST	12. DISTRIBUTION _DISTRICT _HEADQUARTERS _OTHER
10. APPROVED (Name and Title) (b)(6); (b)(7)(C); (b)(7)(F)	11. DATE 11/18/2014 11:54 AM EST	

REPORT OF INVESTIGATION

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1. FID: CASE: (b)(7)(E)	2. DATE OF REPORT: 11/17/2014	3. REPORTED BY: (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F) AT: (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)
4. SUBJECT NAME: BULGER, JAMES JOSEPH		
5. MERGED FIDs:		

On January 13, 2014, at or around 14:00 hrs., (b)(6); (b)(7)(C); (b)(7)(F) interviewed (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Winter Hill Bank, 371 Summer St., Somerville, MA, Tel: (b)(6); (b)(7)(C) confirmed information obtained by the MA UPD regarding Crowley's safety deposit box but could not confirm the signature card information or payment history. (b)(6); (b)(7)(C) will confirm the viability of issuance of a subpoena.

On or about February 1, 2014, (b)(6); (b)(7)(C); (b)(7)(F) determined that the funds located at the Winter Hill Bank were not associated with Bulger. Investigation is ongoing.

No further information to report.

REPORT OF INVESTIGATION

Page 1 of 1

1. FID: CASE: (b)(7)(E)	2. DATE OF REPORT: 07/25/2013	3. REPORTED BY: (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F) AT: (b)(7)(F)
4. SUBJECT NAME: BULGER, JAMES JOSEPH		
5. MERGED FIDs:		
6. TYPE OF REPORT: <input type="checkbox"/> REPORT OF ELECTRONIC INTERCEPTION <input type="checkbox"/> COLLATERAL LEAD <input type="checkbox"/> WITNESS INTERVIEW <input type="checkbox"/> ADMINISTRATIVE SUBPOENA <input type="checkbox"/> CS REQUEST <input type="checkbox"/> ARREST/CLOSE <input type="checkbox"/> INTELLIGENCE UPDATE <input checked="" type="checkbox"/> MEMORANDUM TO FILE (USM1) (b)(7)(E) <input type="checkbox"/> DUE DILIGENCE <input type="checkbox"/> OTHER		

7. HOURS WORKED:

On 7/24/13 DUSM (b)(6); (b)(7)(C); (b)(7)(F) received a phone call from (b)(6); (b)(7)(C) was a statutory rape victim of James Bulger when she was a teenager. DUSM (b)(6); (b)(7)(C); (b)(7)(F) interviewed (b)(6); (b)(7)(F) in 2011 in reference to the James Bulger fugitive case.

During this phone call, (b)(6); (b)(7)(C); (b)(7)(F) was very upset that her name was in the newspaper identifying herself as a victim of Bulger. (b)(6); (b)(7)(C); (b)(7)(F) didn't want her name mentioned in any way. (b)(6); (b)(7)(C); (b)(7)(F) thought DUSM (b)(6); (b)(7)(C); (b)(7)(F) or the FBI leaked her name to the press. DUSM (b)(6); (b)(7)(C); (b)(7)(F) advised her that her name likely came out in recent testimony in the James Bulger trial that is ongoing.

DUSM (b)(6); (b)(7)(C); (b)(7)(F) advised Case Agent (b)(6); (b)(7)(C); (b)(7)(F) by email of this phone call. (b)(6); (b)(7)(C); (b)(7)(F) advised DUSM (b)(6); (b)(7)(C); (b)(7)(F) that her name was mentioned in testimony by (b)(6); (b)(7)(C); (b)(7)(F). (b)(6); (b)(7)(C); (b)(7)(F) advised DUSM (b)(6); (b)(7)(C); (b)(7)(F) to have (b)(6); (b)(7)(C); (b)(7)(F) call the Victim Coordinator at the US Attorney's Office. DUSM (b)(6); (b)(7)(C); (b)(7)(F) sent a text message to (b)(6); (b)(7)(C); (b)(7)(F) but (b)(6); (b)(7)(C); (b)(7)(F) stated she was overwhelmed and she didn't take the phone number or name of the Victim Coordinator. She stated she would call back DUSM (b)(6); (b)(7)(C); (b)(7)(F) at a later time if she wanted to talk to them.

End of Report.

8. SIGNATURE (Name and Title) (b)(6); (b)(7)(C); (b)(7)(F)	9. DATE 07/25/2013 8:26 AM EDT	12. DISTRIBUTION __DISTRICT __HEADQUARTERS __OTHER
10. APPROVED (Name and Title) (b)(6); (b)(7)(C); (b)(7)(F)	11. DATE 08/05/2013 11:56 AM EDT	

REPORT OF INVESTIGATION

Page 1 of 1

1. FID: CASE: (b)(7)(E)	2. DATE OF REPORT: 06/20/2013	3. REPORTED BY: (b)(6); (b)(7)(C); (b)(7)(E); AT: (b)(7)(F)
4. SUBJECT NAME: BULGER, JAMES JOSEPH		
5. MERGED FIDs:		
6. TYPE OF REPORT: <input type="checkbox"/> REPORT OF ELECTRONIC INTERCEPTION <input type="checkbox"/> COLLATERAL LEAD <input type="checkbox"/> WITNESS INTERVIEW <input type="checkbox"/> ADMINISTRATIVE SUBPOENA <input type="checkbox"/> CS REQUEST <input type="checkbox"/> ARREST/CLOSE <input type="checkbox"/> INTELLIGENCE UPDATE <input checked="" type="checkbox"/> MEMORANDUM TO FILE (USM11 (b)(7)(E)) <input type="checkbox"/> DUE DILIGENCE <input type="checkbox"/> OTHER		

7. HOURS WORKED:

On 6/18/13, DUSM (b)(6); (b)(7)(C); (b)(7)(F) received a phone call from (b)(6); (b)(7)(C); (b)(7)(F) of the DEA. (b)(6); (b)(7)(C); (b)(7)(F) has been in touch with the US Attorney's assigned to the James Bulger case. (b)(6); (b)(7)(C); (b)(7)(F) is the case agent on the Bulger case. (b)(6); (b)(7)(C); (b)(7)(F) advised DUSM (b)(6); (b)(7)(C); (b)(7)(F) to contact (b)(6); (b)(7)(C) to see if (b)(6); (b)(7)(C) would be interested in being interviewed by (b)(6); (b)(7)(C); (b)(7)(F). (b)(6); (b)(7)(C); (b)(7)(F) knew (b)(6); (b)(7)(C) from criminal cases back in the 1980s.

On 6/19/13, DUSM (b)(6); (b)(7)(C); (b)(7)(F) called (b)(6); (b)(7)(C) on his cell phone. The cell phone was off and wasn't accepting voicemails. DUSM (b)(6); (b)(7)(C); (b)(7)(F) will call back in the near future. If contact is made DUSM (b)(6); (b)(7)(C); (b)(7)(F) will keep the conversation brief and state that if (b)(6); (b)(7)(C) has information on the Bulger case he needs to go through (b)(6); (b)(7)(C); (b)(7)(F) since he is the case agent.

8. SIGNATURE (Name and Title) (b)(6); (b)(7)(C); (b)(7)(F)	9. DATE 06/20/2013 10:51 AM EDT	12. DISTRIBUTION _DISTRICT _HEADQUARTERS _OTHER_____
10. APPROVED (Name and Title) (b)(6); (b)(7)(C); (b)(7)(F)	11. DATE 07/12/2013 2:56 PM EDT	

REPORT OF INVESTIGATION

Page 1 of 1

1. FID: (b)(7)(E)
CASE:

2. DATE OF REPORT: 06/13/2013

3. REPORTED
BY: (b)(6); (b)(7)(C); (b)(7)(E);
AT: (b)(7)(F)

4. SUBJECT NAME: BULGER, JAMES JOSEPH

5. MERGED FIDs:

6. TYPE OF REPORT:

☐ REPORT OF ELECTRONIC INTERCEPTION
☐ COLLATERAL LEAD
☐ WITNESS INTERVIEW
☐ ADMINISTRATIVE SUBPOENA
☐ CS REQUEST

☐ ARREST/CLOSE
☐ INTELLIGENCE UPDATE
☒ MEMORANDUM TO FILE (USM11 (b)(7)(E)
☐ DUE DILIGENCE
☐ OTHER

7. HOURS WORKED:

On 6/12/13, DUSM (b)(6); (b)(7)(C); (b)(7)(F) checked his voicemail at his desk phone of (b)(6); (b)(7)(C). There were two voicemails left from a male caller who asked to be called back at (b)(6); (b)(7)(C). The caller did not give his name. DUSM (b)(6); (b)(7)(C); (b)(7)(F) called the number as discovered that the caller was (b)(6); (b)(7)(C). DUSM (b)(6); (b)(7)(C); (b)(7)(F) had interviewed (b)(6); (b)(7)(C) in late 2010 or early 2011 in reference to the James Bulger fugitive case. Bulger was later captured on 6/22/11.

(b)(6); (b)(7)(C); (b)(7)(F) stated to DUSM (b)(6); (b)(7)(C); (b)(7)(F) that he wanted to meet to talk about the Bulger case. When DUSM (b)(6); (b)(7)(C); (b)(7)(F) asked for specifics, (b)(6); (b)(7)(C); (b)(7)(F) stated it was in reference to government witnesses in the Bulger case "getting away with murder". (b)(6); (b)(7)(C); (b)(7)(F) did not name which witnesses, but he stated that the government was ignoring current crimes of cooperating witnesses. (b)(6); (b)(7)(C); (b)(7)(F) also stated his distrust of a AUSA assigned to the Bulger case. (b)(6); (b)(7)(C); (b)(7)(F) has a deep distrust and dislike of the FBI and only wanted to meet with DUSM (b)(6); (b)(7)(C); (b)(7)(F). It should also be noted that (b)(6); (b)(7)(C); (b)(7)(F) has cancer and he related that his condition is deteriorating.

DUSM (b)(6); (b)(7)(C); (b)(7)(F) advised (b)(6); (b)(7)(C); (b)(7)(F) and (b)(6); (b)(7)(C); (b)(7)(F) of the phone call with Dailey. (b)(6); (b)(7)(C); (b)(7)(F) then immediately contacted First Assistant US Attorney (b)(6); (b)(7)(C); (b)(7)(F) advised to have DUSM (b)(6); (b)(7)(C); (b)(7)(F) contact DEA Agent (b)(6); (b)(7)(C); (b)(7)(F) who is the case agent. DUSM (b)(6); (b)(7)(C); (b)(7)(F) immediately called (b)(6); (b)(7)(C); (b)(7)(F) and advised him of the conversation with (b)(6); (b)(7)(C); (b)(7)(F) then contacted the AUSAs on the Bulger case asking for guidance. (b)(6); (b)(7)(C); (b)(7)(F) then relayed to (b)(6); (b)(7)(C); (b)(7)(F) that the AUSAs stated that (b)(6); (b)(7)(C); (b)(7)(F) would likely have to interview (b)(6); (b)(7)(C); (b)(7)(F) in the future. DUSM (b)(6); (b)(7)(C); (b)(7)(F) agreed to not initiate any contact with (b)(6); (b)(7)(C); (b)(7)(F) since (b)(6); (b)(7)(C); (b)(7)(F) is the case agent and DUSM (b)(6); (b)(7)(C); (b)(7)(F) is no longer assigned to the James Bulger case.

8. SIGNATURE (Name and Title)

9. DATE
06/13/2013 2:42 PM EDT

12. DISTRIBUTION
_DISTRICT
_HEADQUARTERS
_OTHER

10. APPROVED (Name and Title)

11. DATE
06/13/2013 3:03 PM EDT

UNITED STATES MARSHALS SERVICE

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01/31/2020 11:13 AM EST

REPORT OF INVESTIGATION

Page 1 of 1

1. FID: CASE: (b)(7)(E)	2. DATE OF REPORT: 06/30/2011	3. REPORTED BY: (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F) AT: (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)
4. SUBJECT NAME: BULGER, JAMES JOSEPH		
5. MERGED FIDs:		
6. TYPE OF REPORT: <input type="checkbox"/> REPORT OF ELECTRONIC INTERCEPTION <input type="checkbox"/> COLLATERAL LEAD <input type="checkbox"/> WITNESS INTERVIEW <input type="checkbox"/> ADMINISTRATIVE SUBPOENA <input type="checkbox"/> CS REQUEST <input type="checkbox"/> ARREST/CLOSE <input type="checkbox"/> INTELLIGENCE UPDATE <input type="checkbox"/> MEMORANDUM TO FILE <input type="checkbox"/> DUE DILIGENCE <input checked="" type="checkbox"/> OTHER: Related Case: (b)(7)(E)		
7. HOURS WORKED:		

Country: Jamaica
Creation Date Of Lead Request: 03/04/2005
Lead Sent To: Jamaica USMS
Date of Purpose of Request: 03/04/2005
Author of Purpose of Request: (b)(6); (b)(7)(C); (b)(7)(F)
Purpose of Request:
THIS CASE WAS OPENED ON JUNE 07, 2004. IN THE USMS JAMAICA FIELD OFFICE.
INVESTIGATION CONTINUES AND A WORKING FILE HAS BEEN PROVIDED TO THE JFAT TEAM.

Date Lead Closed: 03/04/2005
Author of Closed Lead Remarks: (b)(6); (b)(7)(C); (b)(7)(F)
Closed Lead Remarks:
AN AMERICA'S MOST WANTED TIP WAS RECEIVED BY THE JFO FROM HQ ISD ON JUNE 07, 2004.
ON JUNE 08, 2004, DUSM (b)(6); AND (b)(6); (b)(7)(C); (b)(7)(F) OF THE JFAT TRAVELED TO
NEGRIL, JAMAICA TO INVESTIGATE. THE MANAGER OF THE POINT VILLAGE HOTEL WAS
INTERVIEWED AND SHOWN A PHOTO OF BULGER. THE MANAGER DID NOT RECOGNIZE THE
PHOTO, AND SAID THERE WAS NO REDCORD OF BULGER STAYING AT THE HOTEL.

NO OTHER INFORMATION WAS AVAILABLE. THIS LEAD IS CLOSED.

8. SIGNATURE (Name and Title) (b)(6); (b)(7)(C); (b)(7)(F) Administrative Personnel	9. DATE 06/30/2011 9:28 AM EDT	12. DISTRIBUTION __DISTRICT __HEADQUARTERS __OTHER
10. APPROVED (Name and Title) (b)(6); (b)(7)(C); (b)(7)(F)	11. DATE 06/30/2011 9:28 AM EDT	

REPORT OF INVESTIGATION

Page 1 of 1

1. FID: CASE: (b)(7)(E)	2. DATE OF REPORT: 06/16/2010	3. REPORTED BY: (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F) AT: (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)
4. SUBJECT NAME: BULGER, JAMES JOSEPH		
5. MERGED FIDs:		
6. TYPE OF REPORT: <input type="checkbox"/> REPORT OF ELECTRONIC INTERCEPTION <input type="checkbox"/> COLLATERAL LEAD <input type="checkbox"/> WITNESS INTERVIEW <input type="checkbox"/> ADMINISTRATIVE SUBPOENA <input type="checkbox"/> CS REQUEST <input type="checkbox"/> ARREST/CLOSE <input type="checkbox"/> INTELLIGENCE UPDATE <input type="checkbox"/> MEMORANDUM TO FILE <input type="checkbox"/> DUE DILIGENCE <input type="checkbox"/> OTHER		

7. HOURS WORKED:

Response ID: (b)(7)(E)
Request Sent To: (b)(6); (b)(7)(C); (b)(7)(F)
Arrest Made: N
Hours: 4

ON 06/15/10 DUSM (b)(7)(E) RECEIVED COLLATERAL LEAD FROM THE D/MA REGARDING THE DOCUMENTATION OF (b)(7)(E) DUSM (b)(7)(E) MADE ARRANGEMENTS (b)(7)(E) (b)(7)(E) DUSM (b)(6); (b)(7)(C) OBTAINED (b)(7)(E) (b)(7)(E) AND WILL BE SUBMITTING THEM TO THE D/MA FOR FUTURE USE. END OF REPORT.

8. SIGNATURE (Name and Title) (b)(6); (b)(7)(C); (b)(7)(F)	9. DATE 06/16/2010 3:52 PM EDT	12. DISTRIBUTION __DISTRICT __HEADQUARTERS __OTHER
10. APPROVED (Name and Title) (b)(6); (b)(7)(C); (b)(7)(F)	11. DATE 06/18/2010 2:57 PM EDT	

REPORT OF INVESTIGATION

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1. FID: CASE: (b)(7)(E)	2. DATE OF REPORT: 06/28/2011	3. REPORTED BY: (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F) AT: (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)
4. SUBJECT NAME: BULGER, JAMES JOSEPH		
5. MERGED FIDs:		
6. TYPE OF REPORT: <input type="checkbox"/> REPORT OF ELECTRONIC INTERCEPTION <input type="checkbox"/> COLLATERAL LEAD <input type="checkbox"/> WITNESS INTERVIEW <input type="checkbox"/> ADMINISTRATIVE SUBPOENA <input type="checkbox"/> CS REQUEST <input checked="" type="checkbox"/> ARREST/CLOSE (b)(7)(E) <input type="checkbox"/> INTELLIGENCE UPDATE <input type="checkbox"/> MEMORANDUM TO FILE <input type="checkbox"/> DUE DILIGENCE <input type="checkbox"/> OTHER		
7. HOURS WORKED:		

BACKGROUND

In January of 1995 and December of 1999 indictments and warrants were issued in the District of Massachusetts charging James "Whitey" Bulger with RICO and 19 counts of homicide. Bulger was eventually made a FBI Top Ten Most Wanted Fugitive with a two million dollar reward for his capture.

In August of 2010, (b)(6); (b)(7)(C); (b)(7)(F) was assigned full-time to work on the Bulger case on the Bulger Fugitive Task Force run by the FBI in Boston. The Bulger-Fugitive Task Force had two FBI Agents and one analyst assigned full-time along with (b)(6); (b)(7)(C); (b)(7)(F)

MEDIA CAMPAIGN

On 6/20/11 a FBI media campaign was initiated in an effort to locate and arrest Bulger and his girlfriend, Catherine Greig. This media blitz consisted of mostly releasing photos of Greig instead of Bulger himself. High quality plastic surgery facial photos of Greig from the early 1990's were used. These photos had only been sparsely distributed to the media in the past.

The media campaign consisted of the following. Digital billboards, a 30 second Public Service Announcement in 14 media markets around the US, and a general release to the press showing the photos of Greig and occasionally Bulger.

ARREST

On 6/22/11, (b)(6); (b)(7)(C); (b)(7)(F) was present in the command post that was responsible for taking in and

8. SIGNATURE (Name and Title) (b)(6); (b)(7)(C); (b)(7)(F)	9. DATE 06/28/2011 11:53 AM EDT	12. DISTRIBUTION __DISTRICT __HEADQUARTERS __OTHER
10. APPROVED (Name and Title) (b)(6); (b)(7)(C); (b)(7)(F)	11. DATE 07/05/2011 9:53 AM EDT	

REPORT OF INVESTIGATION

Page 2 of 2

1. FID: CASE: (b)(7)(E)	2. DATE OF REPORT: 06/28/2011	3. REPORTED BY: (b)(6); (b)(7)(C); (b)(7)(E); AT: (b)(7)(F)
4. SUBJECT NAME: BULGER, JAMES JOSEPH		
5. MERGED FIDs:		

evaluating incoming tips from the campaign. (b)(6); (b)(7)(C); (b)(7)(F) became aware of a tip that was placing Bulger and Greig in Santa Monica, CA. The tip provided the exact address for Bulger and Greig and their aliases. This (b)(6); (b)(7)(C) questioned the analyst who took the phone call and was advised that the tipster sounded reliable. This (b)(6); (b)(7)(C) then emailed the tipster requesting a call back.

The tipster called this (b)(6); (b)(7)(C) at 1:16 PM Eastern Standard Time. Numerous details were provided to (b)(6); (b)(7)(C); (b)(7)(F) which appeared to make the tip sound very credible. Details such as their heights, their love of animals, their age difference, and the fact that they claimed to be from New York were all noted as being consistent with the fugitives.

(b)(6); (b)(7)(C); (b)(7)(F) requested assistance from analysts in the command post. One analyst was able to determine through database searches that the aliases used in Santa Monica were basically "ghosts" when it came to credit checks. No complete DOB's, SSN's, or former addresses could be found for the names of Charles and Carol Gasko. (b)(6); (b)(7)(C); (b)(7)(F) then called the FBI NCIC Unit in Boston and asked their assistance. The NCIC Unit was able to determine that no one in CA had a Driver's License under either one of those names.

(b)(6); (b)(7)(C); (b)(7)(F) advised (b)(6); (b)(7)(C); (b)(7)(F) of the tip and the importance of immediate coverage of the tip. (b)(6); (b)(7)(C); (b)(7)(F) agreed and contacted the LA Office of the FBI and requested immediate coverage of the tip.

On 6/22/11 at approximately 8:45 PM Eastern Standard Time, Bulger and Greig were captured without incident at the above address in Santa Monica, CA. FBI Agents assigned to a Fugitive Task Force in Los Angeles made the arrest with the assistance of LAPD Officers on the Task Force. Firearms and cash were seized from the apartment after the arrest.

COURT APPEARANCE

On 6/23/11 at approximately 2:30 PM Pacific Standard Time, Bulger and Greig were presented before a magistrate judge in Los Angeles, CA. Bulger and Greig were ordered detained and also were ordered to be removed to the District of Massachusetts.

RETURN TRANSPORTATION AND COURT APPEARANCE IN BOSTON

On 6/24/11, Bulger and Greig were returned to Boston, MA via a FBI aircraft. (b)(6); (b)(7)(C); (b)(7)(F) were all on this flight. A paramedic was also present along with Bulger and Greig.

On 6/24/11 at approximately 4 PM Eastern Standard Time, Bulger and Greig were presented in Federal Court in Boston and ordered remanded into custody.

Case Closed.

REPORT OF INVESTIGATION

Page 1 of 2

1. FID: CASE: (b)(7)(E)	2. DATE OF REPORT: 04/22/2011	3. REPORTED BY: (b)(6); (b)(7)(C); (b)(7)(E); AT: (b)(7)(F)
4. SUBJECT NAME: BULGER, JAMES JOSEPH		
5. MERGED FIDs:		
6. TYPE OF REPORT: <input type="checkbox"/> REPORT OF ELECTRONIC INTERCEPTION <input type="checkbox"/> COLLATERAL LEAD <input type="checkbox"/> WITNESS INTERVIEW <input type="checkbox"/> ADMINISTRATIVE SUBPOENA <input type="checkbox"/> CS REQUEST <input type="checkbox"/> ARREST/CLOSE <input type="checkbox"/> INTELLIGENCE UPDATE <input type="checkbox"/> MEMORANDUM TO FILE <input type="checkbox"/> DUE DILIGENCE <input type="checkbox"/> OTHER		

7. HOURS WORKED:

Response ID: (b)(7)(E)
Request Sent To: (b)(6); (b)(7)(C); (b)(7)(F)
Arrest Made: N
Hours: 8

On 04/21/2011, (b)(6); (b)(7)(C); (b)(7)(F) and TFO (b)(6); (b)(7)(C); (b)(7)(F) of the Gulf Coast Regional Fugitive Task Force New Orleans Division conducted an interview with (b)(6); (b)(7)(C). This interview was conducted based upon an investigative request from (b)(6); (b)(7)(C); (b)(7)(F) regarding James "WHITEY" BULGER.

(b)(6); (b)(7)(C); (b)(7)(F) and TFO (b)(6); (b)(7)(C) met with (b)(6); (b)(7)(C) at her residence of (b)(6); (b)(7)(C) number for (b)(6); (b)(7)(C) are Cell, (b)(6); (b)(7)(C) Home (b)(6); (b)(7)(C). The following information was obtained during this interview:

(b)(6); (b)(7)(C) married Marshall FERRINO in March of 1971 and they lived together at (b)(6); (b)(7)(C) until his death in July of 2000. (b)(6); (b)(7)(C) stated she did not know BULGER, GREIG, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) to the best of her recollection, recalled that Marshall grew up in Revere, MA and was drafted into the U.S. Army in 1942. Marshall was shipped to Tulsa, OK and attended boot camp there. During this time he met (b)(6); (b)(7)(C) and married her and after boot camp. He was shipped to Africa and Germany during WWII.

Marshall returned to Tulsa, OK, at the war's end and then moved with his wife (b)(6); (b)(7)(C) and their son (b)(6); (b)(7)(C) back to MA. After a couple of years in MA, Marshall moved his family back to Tulsa, OK and with a three thousand

8. SIGNATURE (Name and Title) (b)(6); (b)(7)(C); (b)(7)(F)	9. DATE 04/22/2011 4:02 PM EDT	12. DISTRIBUTION __DISTRICT __HEADQUARTERS __OTHER
10. APPROVED (Name and Title) (b)(6); (b)(7)(C); (b)(7)(F)	11. DATE 05/06/2011 2:54 PM EDT	

REPORT OF INVESTIGATION

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1. FID: CASE: (b)(7)(E)	2. DATE OF REPORT: 04/22/2011	3. REPORTED BY: (b)(6); (b)(7)(C); (b)(7)(E); AT: (b)(7)(F)
4. SUBJECT NAME: BULGER, JAMES JOSEPH		
5. MERGED FIDs:		

dollar loan from his mother, he began purchasing land and building Motels and Apartment complexes in the Tulsa and Muskogee, OK areas.

Marshall and (b)(6) divorced in 1967 and then remarried in 1970 for six months and again divorced. Marshall left Tulsa, OK and moved to Houston, TX with his sister Betty GIBBONS and her husband (b)(6); (b)(7)(C)

In 1970, (b)(6) and her first husband (b)(6); (b)(7)(C) rented an apartment from Marshall, in Pasadena, TX and (b)(6) worked as his receptionist. (b)(6) apparently had an affair with another woman and left (b)(6).

In March of 1971, (b)(6) and Marshall were married in Houston, TX, they have no children together. The two lived together in Houston, TX until 1980, when (b)(6) left Houston, TX and moved to (b)(6); (b)(7)(C)

Later, in 1983, and due to physical ailments, Marshall sold all of his properties in Texas and moved to (b)(6); (b)(7)(C) with (b)(6) and her (b)(6); (b)(7)(C) from her first marriage.

According to (b)(6) Marshall had three sisters, two of which are deceased. The one sister living, (b)(6); (b)(7)(C) communicates with (b)(6) on a regular basis. Deceased sister Genevieve DWYER, died this year in Houston, TX. Deceased sister Betty GIBBONS died in 1996 in Houston, TX.

According to (b)(6) Marshall's sister Betty married (b)(6); (b)(7)(C) who was a Boston Police officer, during the 1950's or 1960's, she was not certain exactly when he was with Boston P.D.; however, (b)(6); (b)(7)(C) now lives in (b)(6); (b)(7)(C) and (b)(6) felt as though we should talk to (b)(6) about Marshall's past.

According to (b)(6) Marshall's aunt, (b)(6); (b)(7)(C) Also, Marshall's only child, (b)(6); (b)(7)(C)

(b)(6) said that Marshall did not talk much about his past but she recalled Marshall talking about a visit he made to his mother's home in 1967, when she lived on Commercial Street in Weymouth, MA. Marshall mentioned that his Cadillac was stolen from the driveway of his mother's house but she could not recall any further details about the conversation.

(b)(6) also recalled having a conversation with Marshall about his mother (Madeline N. MESSINA-FERRINO). Apparently, when Marshall was a child his mother left his father (Vincent FERRINO) and went to New York with another man and according to (b)(6) Marshall's grandfather, who she feels may have been "connected", had the other man "done-in" and his mother returned to be with his father. (b)(6) did not know the name of this other man.

END OF REPORT. COLLATERAL CLOSED PENDING FURTHER LEADS.

REPORT OF INVESTIGATION

Page 1 of 1

1. FID: CASE: (b)(7)(E)	2. DATE OF REPORT: 01/11/2011	3. REPORTED BY: (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F) AT: (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)
4. SUBJECT NAME: BULGER,JAMES JOSEPH		
5. MERGED FIDs:		
6. TYPE OF REPORT: <input type="checkbox"/> REPORT OF ELECTRONIC INTERCEPTION <input type="checkbox"/> COLLATERAL LEAD <input type="checkbox"/> WITNESS INTERVIEW <input type="checkbox"/> ADMINISTRATIVE SUBPOENA <input type="checkbox"/> CS REQUEST <input type="checkbox"/> ARREST/CLOSE <input type="checkbox"/> INTELLIGENCE UPDATE <input type="checkbox"/> MEMORANDUM TO FILE <input type="checkbox"/> DUE DILIGENCE <input type="checkbox"/> OTHER		

7. HOURS WORKED:

Response ID: (b)(7)(E)

Request Sent To: (b)(6); (b)(7)(C); (b)(7)(F)

Arrest Made: N

Hours: 0

This case has been assigned to (b)(6); (b)(7)(C); (b)(7)(F)

END OF REPORT. COLLATERAL PENDING.

8. SIGNATURE (Name and Title) (b)(6); (b)(7)(C); (b)(7)(F)	9. DATE 01/11/2011 6:27 PM EST	12. DISTRIBUTION __DISTRICT __HEADQUARTERS __OTHER__
10. APPROVED (Name and Title) (b)(6); (b)(7)(C); (b)(7)(F)	11. DATE 01/11/2011 6:27 PM EST	

REPORT OF INVESTIGATION

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1. FID: CASE: (b)(7)(E)	2. DATE OF REPORT: 01/11/2011	3. REPORTED BY: (b)(6); (b)(7)(C); (b)(7)(E); AT: (b)(7)(F)
4. SUBJECT NAME: BULGER, JAMES JOSEPH		
5. MERGED FIDs:		
6. TYPE OF REPORT: <input type="checkbox"/> REPORT OF ELECTRONIC INTERCEPTION <input checked="" type="checkbox"/> COLLATERAL LEAD (b)(7)(E) <input type="checkbox"/> WITNESS INTERVIEW <input type="checkbox"/> ADMINISTRATIVE SUBPOENA <input type="checkbox"/> CS REQUEST <input type="checkbox"/> ARREST/CLOSE <input type="checkbox"/> INTELLIGENCE UPDATE <input type="checkbox"/> MEMORANDUM TO FILE <input type="checkbox"/> DUE DILIGENCE <input type="checkbox"/> OTHER		
7. HOURS WORKED:		

Request Type: ROUTINE - 10 working days
Response Required By: 01/25/2011

BACKGROUND

James "Whitey" Bulger has been wanted by the FBI in Boston, MA since January of 1995. Bulger is wanted for RICO and 19 homicides that were associated with his activities as the head of the Irish Mafia which centered around the neighborhood of South Boston. Bulger is a FBI 10 Most Wanted Fugitive with a 2 million dollar award available for information that leads to his arrest. The USMS in Boston now has full-time membership on the FBI Task Force seeking to locate and arrest Bulger.

Bulger is believed to be in the company of his long-time girlfriend, Catherine Greig (FID 252186). Greig is also wanted for federal harboring charges. There is a 21 year age difference between Bulger (81) and Greig (59). Photos of both are available in JDIS as well as copies of the warrant and indictment.

Bulger and Greig spent several months in Grand Isle, LA in 1995/96 while they were fugitives. They used the aliases of Tom and Helen, and Bulger was likely using the full name of Thomas Baxter. During this time, Bulger would often go to New Orleans for a day or two to meet up with unknown persons that he knew.

The recent investigation has revealed that Marshall Ferrino (deceased) of Slidell, LA was associated with one of Bulger's co-defendants, William O'Brien. O'Brien was murdered in Stoughton, MA in January 1967 shortly after O'Brien and another subject had stolen Ferrino's vehicle in MA which was filled with counterfeit money. It is not known by this DUSM if Ferrino knew Bulger, but he definitely knew Bulger's associates. Ferrino had ties to Tulsa, OK, Slidell, LA and had relatives in the Boston, MA area. Ferrino's SSN was issued in MA.

8. SIGNATURE (Name and Title) (b)(6); (b)(7)(C); (b)(7)(F)	9. DATE 01/11/2011 3:27 PM EST	12. DISTRIBUTION __DISTRICT __HEADQUARTERS __OTHER
10. APPROVED (Name and Title) (b)(6); (b)(7)(C); (b)(7)(F)	11. DATE 01/11/2011 4:29 PM EST	

REPORT OF INVESTIGATION

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1. FID: CASE: (b)(7)(E)	2. DATE OF REPORT: 01/11/2011	3. REPORTED BY: AT: (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)
4. SUBJECT NAME: BULGER, JAMES JOSEPH		
5. MERGED FIDs:		

INVESTIGATION REQUEST

Please interview (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) is believed to be either the (b)(6); (b)(7)(C) of the deceased Marshall Ferrino.
Please attempt to determine if Marshall Ferrino had any ties to James Bulger or Catherine Greig.

Thanks for your assistance in this matter. Please contact myself at (b)(6); (b)(7)(C); (b)(7)(E) prior to interviewing (b)(6);

REPORT OF INVESTIGATION

Page 1 of 2

1. FID: CASE: (b)(7)(E)	2. DATE OF REPORT: 01/10/2011	3. REPORTED BY: (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F) AT:
4. SUBJECT NAME: BULGER, JAMES JOSEPH		
5. MERGED FIDs:		
6. TYPE OF REPORT: <input type="checkbox"/> REPORT OF ELECTRONIC INTERCEPTION <input type="checkbox"/> COLLATERAL LEAD <input type="checkbox"/> WITNESS INTERVIEW <input type="checkbox"/> ADMINISTRATIVE SUBPOENA <input type="checkbox"/> CS REQUEST <input type="checkbox"/> ARREST/CLOSE <input type="checkbox"/> INTELLIGENCE UPDATE <input type="checkbox"/> MEMORANDUM TO FILE <input type="checkbox"/> DUE DILIGENCE <input type="checkbox"/> OTHER		

7. HOURS WORKED:

Response ID: (b)(7)(E)
Request Sent To: (b)(6); (b)(7)(C); (b)(7)(F)
Arrest Made: N
Hours: 2

On 01/06/2011 DUSM (b)(6); (b)(7)(C) and TFO (b)(6); (b)(7)(C); (b)(7)(F) talked with (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) said the last contact she had with BULGER was in 1993 shortly after her boyfriend (b)(6); (b)(7)(C) died. She said she hasn't had any contact with Catherine Grieg. (b)(6); (b)(7)(C) said that she ran into (b)(6); (b)(7)(C) about 4 years ago. They were both stuck in traffic in the tunnel in Boston. She said she rolled down the window and yelled to him "If I was looking for you I couldn't find you."

The only out of country travel that (b)(6); (b)(7)(C) could recall was trips to Quebec, mostly Montreal. She couldn't remember many details outside of they were shopping trips. She did remember that they stayed at the Chateau Champlain on at least one of the trips. She thought that was April of 1977 or 1978.

She remembers travelling to San Francisco and staying in the Fisherman's wharf area. During their visit they met with one of BULGER's old "screws" for an hour or two. She also remembers having dinner at the Fairmont during the trip.

(b)(6); (b)(7)(C) said that they went to Providence Town a lot, and that BULGER was friendly with all the bartenders. She doesn't remember anything significant with these visits.

(b)(6); (b)(7)(C) said that they never went anywhere in the southern United States.

8. SIGNATURE (Name and Title) (b)(6); (b)(7)(C); (b)(7)(F)	9. DATE 01/10/2011 12:12 PM EST	12. DISTRIBUTION _DISTRICT _HEADQUARTERS _OTHER
10. APPROVED (Name and Title) (b)(6); (b)(7)(C); (b)(7)(F)	11. DATE 01/19/2011 2:07 PM EST	

REPORT OF INVESTIGATION

Page 2 of 2

1. FID: (b)(7)(E)
CASE:

2. DATE OF REPORT: 01/10/2011

3. REPORTED

BY: (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)
AT:

4. SUBJECT NAME: BULGER,JAMES JOSEPH

5. MERGED FIDs:

(b)(6); (b)(7)(C) said that she thinks BULGER would go to Ireland to avoid everything. She also said that she thought that Cathy is probably gone, because that is the kind of thing that BULGER would do to protect himself.

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01/31/2020 11:12 AM EST

REPORT OF INVESTIGATION

Page 1 of 2

1. FID: CASE: (b)(7)(E)	2. DATE OF REPORT: 01/07/2011	3. REPORTED BY: (b)(6); (b)(7)(C); (b)(7)(E); AT: (b)(7)(F)
4. SUBJECT NAME: BULGER, JAMES JOSEPH		
5. MERGED FIDs:		
6. TYPE OF REPORT: <input type="checkbox"/> REPORT OF ELECTRONIC INTERCEPTION <input type="checkbox"/> COLLATERAL LEAD <input type="checkbox"/> WITNESS INTERVIEW <input type="checkbox"/> ADMINISTRATIVE SUBPOENA <input type="checkbox"/> CS REQUEST <input type="checkbox"/> ARREST/CLOSE <input type="checkbox"/> INTELLIGENCE UPDATE <input type="checkbox"/> MEMORANDUM TO FILE <input type="checkbox"/> DUE DILIGENCE <input type="checkbox"/> OTHER		

7. HOURS WORKED:

Response ID: (b)(7)(E)
Request Sent To: (b)(6); (b)(7)(C); (b)(7)(F)
Arrest Made: N
Hours: 0

On Monday January 3rd, 2011, DUSM (b)(6); (b)(7)(C); (b)(7)(F) interviewed (b)(6); (b)(7)(C) at her residence on (b)(6); (b)(7)(C) in reference to James BULGER. (b)(6); (b)(7)(C) said that she became friends with "Jimmy" BULGER and his girlfriend Catherine GREIG after (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) said that she had travelled to the home of BULGER in Boston to view where (b)(6); (b)(7)(C) placed and even (b)(6); (b)(7)(C) while BULGER and GREIG were out of town. (b)(6); (b)(7)(C) said that she was unaware that BULGER was in Organized Crime but had some suspicions after a few visits. (b)(6); (b)(7)(C) has had no contact with BULGER or GREIG after they became fugitives. (b)(6); (b)(7)(C) in unaware of any acquaintances she has who may have any information as to the whereabouts of BULGER or GRIEG. (b)(6); (b)(7)(C) has hard feelings towards GREIG and her twin sister do to GREIG's sister (b)(6); (b)(7)(C) after the disappearance of BULGER and GRIEG. (b)(6); (b)(7)(C) said that she was extremely upset that they did not return (b)(6); (b)(7)(C) (b)(6); and would gladly let me know if she became aware of any information that would help this investigation. (b)(6); contact information is below.

(b)(6); (b)(7)(C)

8. SIGNATURE (Name and Title) (b)(6); (b)(7)(C); (b)(7)(F) Deputy U.S. Marshal	9. DATE 01/07/2011 10:53 AM EST	12. DISTRIBUTION __DISTRICT __HEADQUARTERS __OTHER
10. APPROVED (Name and Title) (b)(6); (b)(7)(C); (b)(7)(F)	11. DATE 01/07/2011 11:21 AM EST	

REPORT OF INVESTIGATION

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1. FID:
CASE: (b)(7)(E)

2. DATE OF REPORT: 01/07/2011

3. REPORTED
BY: (b)(6); (b)(7)(C); (b)(7)(E);
AT: (b)(7)(F)

4. SUBJECT NAME: BULGER,JAMES JOSEPH

5. MERGED FIDs:

Email: (b)(6); (b)(7)(C)

REPORT OF INVESTIGATION

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1. FID: CASE: (b)(7)(E)	2. DATE OF REPORT: 01/04/2011	3. REPORTED BY: (b)(6); (b)(7)(C); (b)(7)(E); AT: (b)(7)(F)
4. SUBJECT NAME: BULGER, JAMES JOSEPH		
5. MERGED FIDs:		
6. TYPE OF REPORT: <input type="checkbox"/> REPORT OF ELECTRONIC INTERCEPTION <input checked="" type="checkbox"/> COLLATERAL LEAD (b)(7)(E) <input type="checkbox"/> WITNESS INTERVIEW <input type="checkbox"/> ADMINISTRATIVE SUBPOENA <input type="checkbox"/> CS REQUEST <input type="checkbox"/> ARREST/CLOSE <input type="checkbox"/> INTELLIGENCE UPDATE <input type="checkbox"/> MEMORANDUM TO FILE <input type="checkbox"/> DUE DILIGENCE <input type="checkbox"/> OTHER		
7. HOURS WORKED:		

Request Type: ROUTINE - 10 working days
Response Required By: 01/18/2011

BACKGROUND

James "Whitey" Bulger has been wanted by the FBI in Boston, MA since 1995. Bulger is wanted for RICO and 19 homicides that were associated with his activities as the head of the Irish Mafia which centered around the neighborhood of South Boston. Bulger is a FBI 10 Most Wanted Fugitive with a 2 million dollar award available for information that leads to his arrest. The USMS in Boston now has full-time membership on the FBI Task Force seeking to locate and arrest Bulger.

Bulger is believed to be in the company of his long-time girlfriend, Catherine Greig (FID (b)(7)(E)) Greig is also wanted for federal harboring charges. There is a 21 year age difference between Bulger (81) and Greig (59). Photos of both are available in JDIS as well as copies of the warrant and indictment.

The investigation has revealed that Bulger dated (b)(6); (b)(7)(C) in South Boston when she was about (b)(6); (b)(7)(C) years old and he was about 47. After their relationship ended, (b)(6); (b)(7)(C) introduced Bulger to (b)(6); (b)(7)(C) who was (b)(6) years old at the time. (b)(6); then dated Bulger for approximately (b)(6); years. (b)(6); (b)(7)(C) is now married to a businessman in (b)(6); She was last interviewed by the FBI in this matter in 2003.

INVESTIGATION REQUEST

Please interview (b)(7)(E) in an attempt to develop leads into

8. SIGNATURE (Name and Title) (b)(6); (b)(7)(C); (b)(7)(F)	9. DATE 01/04/2011 8:28 AM EST	12. DISTRIBUTION _DISTRICT _HEADQUARTERS _OTHER
10. APPROVED (Name and Title) (b)(6); (b)(7)(C); (b)(7)(F)	11. DATE 01/04/2011 9:14 AM EST	

REPORT OF INVESTIGATION

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1. FID: CASE: (b)(7)(E)	2. DATE OF REPORT: 01/04/2011	3. REPORTED BY: (b)(6); (b)(7)(C); (b)(7)(E); AT: (b)(7)(F)
4. SUBJECT NAME: BULGER, JAMES JOSEPH		
5. MERGED FIDs:		

the whereabouts of James Bulger and Catherine Greig. Please include the following questions.

1. Any travel that (b)(6); (b)(7)(C) went on with Bulger. Where they went and who they stayed with or visited during these trips. (Bulger traveled extensively with other girlfriends and often met up with people he knew on these trips)
2. Any relationships (b)(6); (b)(7)(C) currently has with Bulger family members, Greig family members, or any others who associated with Bulger and Greig.
3. Any post-fugitive contact (b)(6); (b)(7)(C) had with Bulger or Greig since 1995.

Thanks for your assistance in this matter. Please contact myself at (b)(6); (b)(7)(C); (b)(7)(E) prior to the interview.

REPORT OF INVESTIGATION

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1. FID: CASE: (b)(7)(E)	2. DATE OF REPORT: 12/09/2010	3. REPORTED BY: (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F) AT:
4. SUBJECT NAME: BULGER, JAMES JOSEPH		
5. MERGED FIDs:		
6. TYPE OF REPORT: <input type="checkbox"/> REPORT OF ELECTRONIC INTERCEPTION <input checked="" type="checkbox"/> COLLATERAL LEAD (b)(7)(E) <input type="checkbox"/> WITNESS INTERVIEW <input type="checkbox"/> ADMINISTRATIVE SUBPOENA <input type="checkbox"/> CS REQUEST <input type="checkbox"/> ARREST/CLOSE <input type="checkbox"/> INTELLIGENCE UPDATE <input type="checkbox"/> MEMORANDUM TO FILE <input type="checkbox"/> DUE DILIGENCE <input type="checkbox"/> OTHER		
7. HOURS WORKED:		

Request Type: ROUTINE - 10 working days
Response Required By: 12/09/2010

BACKGROUND

James "Whitey" Bulger has been wanted by the FBI in Boston, MA since 1995. Bulger is wanted for RICO and 19 homicides that were associated with his activities as the head of the Irish Mafia which centered around the neighborhood of South Boston. Bulger is a FBI 10 Most Wanted Fugitive with a 2 million dollar award available for information that leads to his arrest. The USMS in Boston now has full-time membership on the FBI Task Force seeking to locate and arrest Bulger.

Bulger is believed to be in the company of his long-time girlfriend, Catherine Greig (FID (b)(7)(E)) Greig is also wanted for federal harboring charges. There is a 21 year age difference between Bulger (81) and Greig (59). Photos of both are available in JDIS as well as copies of the warrant and indictment.

The investigation has revealed that (b)(6); (b)(7)(C) had a friendly relationship with Catherine Greig and James Bulger in the years prior Greig's flight with Bulger in 1995. The relationship likely started when Greig purchased dogs through (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) apparently traveled to Boston to dog-sit for Greig and Bulger and it is also believed that Greig and Bulger would travel (b)(6); (b)(7)(C) It is believed that (b)(6); (b)(7)(C) has been interviewed as part of this investigation only once. This interview was in 2003 and was via telephone.

INVESTIGATION REQUEST

8. SIGNATURE (Name and Title) (b)(6); (b)(7)(C); (b)(7)(F)	9. DATE 12/09/2010 11:52 AM EST	12. DISTRIBUTION __DISTRICT __HEADQUARTERS __OTHER
10. APPROVED (Name and Title) (b)(6); (b)(7)(C); (b)(7)(F)	11. DATE 12/09/2010 11:54 AM EST	

REPORT OF INVESTIGATION

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1. FID:
CASE: (b)(7)(E)

2. DATE OF REPORT: 12/09/2010

3. REPORTED
BY: (b)(6); (b)(7)(C); (b)(7)(E);
AT: (b)(7)(F)

4. SUBJECT NAME: BULGER, JAMES JOSEPH

5. MERGED FIDs:

Please interview (b)(6); (b)(7)(C) in reference to any knowledge about the whereabouts of Catherine Greig or James "Whitey" Bulger. Please inquire if there has been any post-fugitive contact with either since 1995. Please inquire about any other details of the relationship which may help in this investigation. Please provide (b)(6); with this writer's cell phone number in the event of any future contact.

Thank you for your assistance in this case. I can be reached at (b)(6); (b)(7)(C); (b)(7)(E) (cell) if you have any questions or concerns.

REPORT OF INVESTIGATION

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1. FID: CASE: (b)(7)(E)	2. DATE OF REPORT: 11/30/2010	3. REPORTED BY: (b)(6); (b)(7)(C); (b)(7)(E); AT: (b)(7)(F)
4. SUBJECT NAME: BULGER, JAMES JOSEPH		
5. MERGED FIDs:		
6. TYPE OF REPORT: <input type="checkbox"/> REPORT OF ELECTRONIC INTERCEPTION <input type="checkbox"/> COLLATERAL LEAD <input checked="" type="checkbox"/> WITNESS INTERVIEW (USM11 (b)(7)(E) <input type="checkbox"/> ADMINISTRATIVE SUBPOENA <input type="checkbox"/> CS REQUEST <input type="checkbox"/> ARREST/CLOSE <input type="checkbox"/> INTELLIGENCE UPDATE <input type="checkbox"/> MEMORANDUM TO FILE <input type="checkbox"/> DUE DILIGENCE <input type="checkbox"/> OTHER		

7. HOURS WORKED:

ON 11/29/10 AT 10AM, DUSM (b)(6); (b)(7)(C); (b)(7)(F) AND S/A (b)(6); (b)(7)(C); (b)(7)(F) INTERVIEWED (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) AT THE (b)(6); (b)(7)(C) THE INTERVIEW WAS CONDUCTED AS THE RESULT OF (b)(6); (b)(7)(C); (b)(7)(E) HE CLAIMED THAT A WOMAN (b)(6); (b)(7)(C) WOULD PAY HIS MOTHER TO USE HER HOME PHONE TO CALL BULGER AND/OR GREIG. IT WAS BELIEVED THAT THIS WOMAN WAS LIKELY (b)(6); (b)(7)(C) THE SISTER OF GREIG, DUE TO HER KNOWN EMPLOYMENT AT A METHADONE CLINIC.

(b)(6); (b)(7)(C) WAS COOPERATIVE AND STATED THAT HE IS ESTRANGED FROM HIS MOTHER, (b)(6); (b)(7)(C) HE CLAIMED TO HAVE NO CONTACT WITH EITHER OF THEM FOR SEVERAL YEARS. HE STATED THAT BOTH CURRENTLY LIVE IN (b)(6); (b)(7)(C) BUT THEY LIVED IN (b)(6); (b)(7)(C) MA AT THE TIME OF THE PHONE CALLS. (b)(7)(E) SAYING THAT HE BELIEVED THIS WOMAN WOULD PAY HIS MOTHER TO BE ALLOWED ACCESS TO HER PHONE TO CALL BULGER AND/OR GREIG. HE BELIEVED THAT THESE PHONE CALLS WERE MADE IN 1995. HE STATED HE NEVER WITNESSED THESE CALLS, BUT HE HEARD THROUGH HIS SIBLINGS THAT THEY HAPPENED.

ON 11/29/10 AT 6PM, DUSM (b)(6); (b)(7)(C); (b)(7)(F) AND S/A (b)(6); (b)(7)(C); (b)(7)(F) INTERVIEWED BOTH (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) AND (b)(6); (b)(7)(C) MA. (b)(6); (b)(7)(C) CONFIRMED THAT HIS MOTHER WORKED WITH CATHERINE GREIG'S SISTER AT A METHADONE CLINIC IN BOSTON MANY YEARS AGO. HE STRONGLY STATED THAT THE

8. SIGNATURE (Name and Title) (b)(6); (b)(7)(C); (b)(7)(F)	9. DATE 11/30/2010 8:42 AM EST	12. DISTRIBUTION _DISTRICT _HEADQUARTERS _OTHER
10. APPROVED (Name and Title) (b)(6); (b)(7)(C); (b)(7)(F)	11. DATE 12/06/2010 1:59 PM EST	

REPORT OF INVESTIGATION

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1. FID: 171771
CASE: 0138-1024-0081-Z

2. DATE OF REPORT: 11/30/2010

3. REPORTED

BY: (b)(6); (b)(7)(C); (b)(7)(E);
AT: (b)(7)(F)

4. SUBJECT NAME: BULGER, JAMES JOSEPH

5. MERGED FIDs:

PHONE CALLS NEVER OCCURRED AND THAT (b)(6); (b)(7)(C) NEVER WAS EVEN IN THEIR HOME.

(b)(6); (b)(7)(C) ACKNOWLEDGED THAT SHE KNOWS (b)(6); (b)(7)(C), BUT HAS NO RELATION OUTSIDE OF WHEN THEY WORKED TOGETHER YEARS AGO. SHE STATED THAT (b)(6); (b)(7)(C) HAS NEVER BEEN TO HER HOME IN EITHER (b)(6); (b)(7)(C) OR (b)(6); (b)(7)(C). SHE CLAIMED NO CONTACT WITH (b)(6); (b)(7)(C) IN THE LAST FIVE YEARS. THE ONLY REASON SHE SAW HER ABOUT FIVE YEARS AGO IS BECAUSE HER HUSBAND STILL WORKS AT THE METHADONE CLINICS IN BOSTON WITH (b)(6); (b)(7)(C). SHE STATED THAT (b)(6); (b)(7)(C) STAYS TO HERSELF AT WORK AND NEVER TALKS ABOUT HER SISTER OR BULGER. THE ONLY TIME (b)(6); (b)(7)(C) EVER BROUGHT UP THE ISSUE WAS WHEN A NEWSPAPER ARTICLE CAME OUT YEARS AGO AND EVERYONE NOTICED THAT CATHERINE GREIG LOOKED JUST LIKE (b)(6); (b)(7)(C). THE (b)(6); (b)(7)(C) AGREED TO TAKE A BUSINESS CARD AND CALL IF ANY NEW INFORMATION DEVELOPS.

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01/31/2020 11:11 AM EST

REPORT OF INVESTIGATION

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1. FID: CASE: (b)(7)(E)	2. DATE OF REPORT: 11/22/2010	3. REPORTED BY: (b)(6); (b)(7)(C); (b)(7)(E); AT: (b)(7)(F)
4. SUBJECT NAME: BULGER, JAMES JOSEPH		
5. MERGED FIDs:		
6. TYPE OF REPORT: <input type="checkbox"/> REPORT OF ELECTRONIC INTERCEPTION <input type="checkbox"/> COLLATERAL LEAD <input checked="" type="checkbox"/> WITNESS INTERVIEW (USM11 (b)(7)(E) <input type="checkbox"/> ADMINISTRATIVE SUBPOENA <input type="checkbox"/> CS REQUEST <input type="checkbox"/> ARREST/CLOSE <input type="checkbox"/> INTELLIGENCE UPDATE <input type="checkbox"/> MEMORANDUM TO FILE <input type="checkbox"/> DUE DILIGENCE <input type="checkbox"/> OTHER		

7. HOURS WORKED: -

On 11/19/10 at 12 PM, DUSM (b)(6); (b)(7)(C) and S/A (b)(6); (b)(7)(C) interviewed (b)(6); (b)(7)(C) at her residence of (b)(6); (b)(7)(C) in South Boston, MA. (b)(6); (b)(7)(C) whose maiden name was (b)(6); (b)(7)(C) is the (b)(6); (b)(7)(C) Bulger's murder victims dating back to (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) was very cooperative but provided little new information on Bulger. (b)(6); (b)(7)(C) did state that she is very close friends with (b)(6); (b)(7)(C). Despite this fact, (b)(6); (b)(7)(C) stated that (b)(6); (b)(7)(C) never talks about her sister or James Bulger. (b)(6); (b)(7)(C) believes that it is likely that Catherine Greig is deceased.

(b)(6); (b)(7)(C) further stated that she is convinced that (b)(6); (b)(7)(C) is responsible for "setting up" the murder of her brother, (b)(6); (b)(7)(C). The reason (b)(6); (b)(7)(C) believes this is because she believes (b)(6); (b)(7)(C) would never have agreed to a meeting with Bulger because of his total distrust of Bulger. (b)(6); (b)(7)(C) was the only one (b)(6); (b)(7)(C) trusted enough to go anywhere that was requested of him by (b)(6); (b)(7)(C)

The interview was concluded and (b)(6); (b)(7)(C) agreed to take a business card and call if any new information comes up.

8. SIGNATURE (Name and Title) (b)(6); (b)(7)(C); (b)(7)(F)	9. DATE 11/22/2010 8:46 AM EST	12. DISTRIBUTION _DISTRICT _HEADQUARTERS _OTHER
10. APPROVED (Name and Title) (b)(6); (b)(7)(C); (b)(7)(F)	11. DATE 11/22/2010 1:07 PM EST	

REPORT OF INVESTIGATION

Page 1 of 1

1. FID: CASE: (b)(7)(E)	2. DATE OF REPORT: 06/10/2010	3. REPORTED BY: (b)(6); (b)(7)(C); (b)(7)(E); AT: (b)(7)(F)
4. SUBJECT NAME: BULGER, JAMES JOSEPH		
5. MERGED FIDs:		
6. TYPE OF REPORT: <input type="checkbox"/> REPORT OF ELECTRONIC INTERCEPTION <input checked="" type="checkbox"/> COLLATERAL LEAD (b)(7)(E) <input type="checkbox"/> WITNESS INTERVIEW <input type="checkbox"/> ADMINISTRATIVE SUBPOENA <input type="checkbox"/> CS REQUEST <input type="checkbox"/> ARREST/CLOSE <input type="checkbox"/> INTELLIGENCE UPDATE <input type="checkbox"/> MEMORANDUM TO FILE <input type="checkbox"/> DUE DILIGENCE <input type="checkbox"/> OTHER		
7. HOURS WORKED:		

Request Type: ROUTINE - 10 working days
Response Required By: 06/10/2010

This office is respectfully requesting your assistance in (b)(7)(E) to assist on FID (b)(7)(E) (b)(7)(E) the fugitive in this case is wanted in the District of Massachusetts.

(b)(7)(E) Please forward this information to this writer and the paperwork will be submitted to IOD from the D/MA.

Thanks for your assistance in this matter. DUSM (b)(6); (b)(7)(C); (b)(7)(F) is familiar with the case and has been briefed about this request. Please contact myself at (b)(6); (b)(7)(C); (b)(7)(E) if you have any questions or concerns.

8. SIGNATURE (Name and Title) (b)(6); (b)(7)(C); (b)(7)(F)	9. DATE 06/10/2010 4:39 PM EDT	12. DISTRIBUTION __DISTRICT __HEADQUARTERS __OTHER__
10. APPROVED (Name and Title) (b)(6); (b)(7)(C); (b)(7)(F)	11. DATE 06/11/2010 9:54 AM EDT	